

## CITY COUNCIL MEETING

A work session was held at 3:30 p.m. and the regular meeting of the Coleraine City Council was held at 4:00 p.m. on Monday, April 22<sup>nd</sup>, 2019 at the Coleraine Public Library.

### WORK SESSION

3:30 P.M.

All Councilmembers, the Mayor, and the Clerk were present for the work session. Loren and Laurie Eide of 205 Morrison Avenue addressed the Council stating that the retaining wall that runs along their property and the alley is cracked and starting to fall down into the alley. They are wondering what the process is, whose responsibility is it, and if it is the property owners can the city help out? Loren has looked into ten different ways of doing this. This will be a huge job and expensive – 160 feet from alley to the street. He is looking for some guidance. A discussion ensued and suggestions were offered. Several things will be looked into.

David Storrs, 3102 Midway Lane, spoke to the Council about issues in the Midway area, specifically on his road. His concerns include urban blight, compliance with other ordinances, and inquired on the status of his reduced speed limit request for Midway Lane. There was discussion. Storrs was informed that the reduced speed limit was approved last August; Public Works Supervisor Bertram will be asked about the signage.

### REGULAR MEETING

4:00 p.m.

The regular meeting was called to order at 4:00 p.m. followed by the Pledge of Allegiance. A roll call was done by Clerk Anderson. Members present: Mayor Mandich, Councilpersons Sutherland, Stish, Troumbly, and Pollard.

**Moved** by Councilperson Pollard, supported by Sutherland **to approve consent agenda which included Council meeting minutes of 4.8.19, the 4.15.19 Joint Council meeting, the 4.15.19 continuation of the 3.24.19 Emergency special meeting, correspondence, and claims totaling \$4,397.80.** Roll Call: Ayes: Councilpersons Pollard, Sutherland, Stish, Troumbly and Mayor Mandich. Nays: none. Motion carried.

**Motion** by Stish, with the support of Troumbly **to approve the meeting agenda with addition of the CBT Forcemain Project Change Order #1.** Ayes: All. Nays: None. Motion carried.

### PUBLIC COMMENTS:

Resident Mary Drewes informed of a meeting that she went to on a planned project in collaboration with Minnesota Power on a solar garden in Grand Rapids that she was excited about. Councilperson Troumbly explained why Coleraine is different than Grand Rapids (their electric is charged through city public utilities and not Minnesota Power) and that he has been involved in various discussions about this. Something will happen in Coleraine, it just might not be for a year or so.

Lloyd Anderson inquired as to whether or not the kitchen and bathroom area floors could be redone with the same flooring as the rest of the Nyberg Center as long as it was being redone. During the discussion, it was agreed that a quote should be gotten from Floor to Ceiling and brought back to the Council. This will be placed on the 5.13.19 meeting agenda.

Last, resident and volunteer Ken Smith talked about left over monies from the Centennial fund that had been put into the pavilion and Long Year park area in previous years. He stated that the pavilion's metal doors need replacing and that the pavilion is sagging on the south side. There are other repairs that are

needed as well. He conveyed that he was giving the Council a 'heads up' that he may be coming back to see if the City will partner with the Centennial group and get those needed repairs accomplished.

#### **DEPARTMENT HEADS:**

##### **Library**

A written report was included in Council packets.

##### **Clerk's Report**

A written report was provided in Council packets. Clerk Anderson went over the bill from the legal firm that handled the financing for the CBT Forcemain project. She explained the process and approvals in which all bills will be handled for accessing loan funds and getting contractors paid moving forward. **Motion** by Councilperson Pollard with the support of Stish **to pay Fryberger, Buchanan, Smith & Frederick, P.A. \$9,900 for professional services rendered in connection with the \$2,796,097 General Obligation Bond Anticipation Note for the CBT Forcemain Project.** Roll call: Ayes: Councilpersons Pollard, Stish, Sutherland, Troumbly, and Mayor Mandich. Nays: none. Motion carried.

Clerk Anderson also provided a synopsis of what was happening on the division of property at the old fire hall. It will require more time to get the property split into three. In the meantime, she conveyed that a decision will need to be made on the lease agreement which will expire on May 31<sup>st</sup>. **Motion** by Stish, supported by Pollard, **to extend the lease on the old fire hall building adding a 60-day notice cancellation clause.** Roll Call: Ayes: Councilpersons Stish, Pollard, Troumbly, Sutherland, and Mayor Mandich. Nays: none. Motion carried.

##### **Committee/Commission/Other Public Utilities Commission & CBT**

Minutes of the PUC meeting held on 4.10.19 were included in Council packets.

##### **Golf Course**

Gordy Skaar provided a verbal report. He said that the course is now open and there were just over 200 rounds on Saturday. Eagle Ridge was the first golf course in the area to open and that helps with attendance; numbers are close to the July 4<sup>th</sup> weekend. The golf course is in great shape. Skaar also stated that the security system needs to be upgraded.

##### **Zoning & Planning**

Lloyd Anderson indicated that there seems to be some confusion in the administrative office regarding which ordinances to follow in the annexed area. Clerk Anderson had asked for the ordinances to be reviewed. He stated that the Annexation agreement spells out that the Itasca County ordinances in place in 2009 are the ones to be followed, with the exception of the few that the City has modified for the City proper that now incorporate the annexed area. The office will locate a copy of the ordinances in place in 2009 for the County. Clerk Anderson said that the state of the ordinance books are pretty dismal and not organized well; a lot of what exists is not in electronic form making it difficult to locate specifics.

Lloyd also stated that there will be a public hearing coming up in May, at the next Council meeting, for a variance.

##### **Greenway Joint Recreation Board**

A representative was not available. Minutes of the last meeting were included in Council packets.

##### **Mt. Itasca Ski Hill**

Councilperson Pollard attended the last board meeting and provided some thoughts on the makeup of the board and separate entities running separate operations. His recommendation is that the City Council drafts a letter requesting that the City of Coleraine have a voting position on the board. The council expressed agreement; Pollard will draft a letter.

#### NEW BUSINESS:

**WMMPB Pit Water Proposal** – There was discussion around the materials provided by WMMPB and Councilpersons Stish and Troumbly explained the project. **Motion** by Councilperson Troumbly, seconded by Stish, **to support the Cone Water Project and recommendations by WMMPB.** Ayes: all. Nays: none. Motion carried.

**Liability Waiver-borrowing equipment** – Clerk Anderson explained the reasoning behind the liability waiver for equipment that Public Works Supervisor Bertram wants to try out to see how it works before recommending a purchase. The equipment is a Spaulding Hot Patcher and is currently owned by a private party in Floodwood. **Motion** by councilperson Troumbly with the support of Pollard **to approve the liability waiver.** Ayes: all. Nays: none. Motion carried.

The CBT Foremain Project Change Order No. 1 was briefly discussed. The four cover sheets explaining the change order were provided in council packets; bottom line is a little over a \$98,000 reduction in cost. **Motion** by Stish, supported by Sutherland, **to approve the CBT Foremain Project Change Order No. 1.** Roll Call: Ayes: Councilpersons Stish, Sutherland, Troumbly, Pollard, and Mayor Mandich. Nays: none. Motion carried.

#### UNFINISHED BUSINESS:

**City Hall Condition/Mitigation/Restoration** – this discussion has happened earlier in the meeting. No decisions or further discussion are needed at this time.

**Set date for mediation with AFSCME** – discussion on available dates. Later in the afternoon is preferred for Council members. Mayor Mandich will e-mail mediator about the possibility of having a later time.

#### Council concerns/comments

Stish: None.  
Troumbly: None.  
Pollard: None.  
Sutherland: None.  
Mandich: None.

A motion to adjourn was made by Councilperson Sutherland at 5:36p.m., supported by Pollard. Ayes: All. Nays: None. Motion carried.



Dan Mandich, Mayor



Briana Anderson, Clerk-Treasurer